JUNE 16, 2020

LAKE FOREST PARK ROTARY CLUB BOARD MEETING

The meeting was called to order at 4:05pm via a Zoom conference. A quorum was present.

In attendance were:

Robin Roat, Heidi Shepherd, Karen Edwardsen, Kim Anderson, Judy Altman, David Halbrook, Linda Holman, JP Mahar, Ed Sterner, Ed Belcher and Larry French

Secretary’s Report – Larry

* The minutes of the May Club Board meeting were reviewed. Motion to approve – JP, second by Linda. Approved
* JP would like to ramp up the Club’s use of DACdb’s Engagement Module for all Club efforts, so Larry will hold a ZOOM 20-minute overview training for committee heads on June 23rd, 7:00pm. That will be followed with ZOOM meetings in July with each committee to help them set up their 20-21 projects in the Engagement Module.

Treasurer’s Report – Ed B.

* Last month’s report was shared.
* 19-20 Income and expenses were reviewed
* The first quarter Club budget for 20-21 was proposed and discussed. Motion to approve – Judy, second by Heidi. Approved.

Old Business –

* Membership – David and Larry
	+ Larry did ZOOM meetings with Dash, Theresa and Silje to complete their applications. Those bios combined with Lisa’s will be reviewed by David and Robin, shared with Club members for comment, and submitted on DACdb.
* Shoreline Area News – Heidi and Robin had a meeting with SAN editor Cynthia Sheridan.

New Business –

* Changing of the Guard – Janice and Laura are sharing details of our annual celebration for June 24th.

COMMITTEE REPORTS –

Membership – see above in Old Business

International – Ed S.

* 19-20 budget has been utilized with a $950 reserve.
	+ Possible uses for this reserve:
	+ Rotary Action Groups (RAGs) need funds
	+ Other local groups involved in feeding programs need funds
	+ City of Shoreline will be giving gift cards over the summer for feeding programs
	+ Carolan Cross with the YMCA needs funds for weekend feeding programs for kids.
	+ Update 7/9/20 – The $950 was spent per Dwight/Ed S.
* 20-21 International Budget is approximately $25,000

Youth Services - Heidi

* Ronald Housing Grant funds to be used to build a fence to protect and separate garden from play area.
* $500 given to CHS Day Camp for face shields.
* Youth Services Committee has requested an increase in budget for 20-21.
* Renee Curry has joined the Committee.

Community Services – Linda and Judy

* The Committee 19-20 budget has been spent.
* Back to School will use $1,100 for supplies. Format of this project is being evaluated with COVID-19 safety in mind.

Ed/Voc – Karen

* $20,000 of $25,000 of the 19-20 Committee budget has been spent. Some funds offered to other Club Committees.
* Multiple Grant Request reminders have been sent to Agencies with little response. More follow up is planned.

Paul Harris – Kim

* “Every Rotarian – Every Year”
* LFP Rotary Club has 100% participation thanks to 2 anonymous donors!
* The Club’s $15,500 Goal for 19-20 was met!!

Meeting Adjourned at 4:45pm

NEXT MEETING:

Tuesday, July 21st at 4:00pm via ZOOM

President JP presiding!!!